

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
October 3, 2007

PRESENT: Mayor Reed, and Councilmember Chirco

ABSENT: Vice Mayor Cortese and Councilmember Constant

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, City Manager Debra Figone, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna Santana, Agenda Manager Nadine Nader, and Mayor Council Agenda Manager Alicia Bosco.

A. City Council

1. Review October 9, 2007 Final Agenda

None-Meeting Canceled.

2. Review of October 16, 2007 Draft Agenda

Action: The Committee approved the following additions to the October 16, 2007 Draft Agenda:

- Request for excused absences for Vice Mayor Cortese.
- Request for an excused absence for Councilmember Liccardo.
- Request for an excused absence for Councilmember Nguyen.
- Item 3.6 (Approval of actions related to a funding strategy for History San Jose) report will be distributed on October 5, 2007.
- Item 4.4 (Acceptance of the process for early consideration as it relates to planning applications) will be deleted and brought back through the administrative draft of October 23, 2007.
- Item 4.5 (Approval of the proposed ordinance amending the Sign Code Ordinance) noted to be deferred to October 23, 2007 will be deleted and placed on the October 16, 2007 agenda.
- Item 7.1 (Clean Air Vehicle Program-Zero Emissions) is deferred to October 23, 2007.

B. Redevelopment Agency

1. Review October 9, 2007 Final Agenda

None-Meeting Canceled.

2. Review October 16, 2007 Draft Agenda

Action: The Committee approved the October 16, 2007 Redevelopment Agency Draft Agenda.

3. Assign “Time Certain” for convening Redevelopment Agency Agenda

C. Legislative Update

1. State

Accept the September 25, 2007 State Legislative Bill Matrix.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller dated September 25, 2007 recommend acceptance of the September 25, 2007, State Legislative Bill Matrix.

Legislative representative Roxanne Miller gave an overview of the legislative Bill Matrix and answered questions from the Committee.

2. Federal

None.

D. Meeting Schedules

1. Approval to set a Study session on the management of the Convention Center and Cultural Facilities on December 17, 2007.

Documents Filed: Memorandum from Nadine Nader dated September 27, 2007 approve to set a study session on the management of the Convention Center and Cultural Facilities on December 17, 2007 in the Council Chambers.

Action: The Committee approved the recommended schedule.

E. The Public Record

Document Filed: Memorandum from Lee Price, City Clerk dated September 27, 2007 transmitting the Public Record for the week of September 21-26, 2007

Action: The Committee approved to note and file the Public Record.

F. Appointments to Boards, Commissions and Committees

1. Oral Presentation of Boards/Commissions Fall Recruitment and Next Steps.

Deputy City Clerk Nora Pimentel provided a verbal update of the 2007 fall recruitment for Boards/Commissions.

2. **Approve appointment to the Work2future Board of Directors.**
Documents Filed: Memorandum from Mayor Reed dated September 28, 2007 approve appointment of Luz Maria Rodriguex to serve as a private sector representative on the work2future Board of Directors.

Action: The Committee approved the recommended appointment.

G. Rules Committee Reviews, Recommendations and Approvals

1. **Recommend staff to utilize the Public Art Core Process for Artist Selection and Design Review to explore a Public Safety Memorial for the Plaza of City Hall.**

DEFERRED FROM SEPTEMBER 26, 2007

Action: The Committee deferred this item to October 17, 2007.

2. **City Attorney's response to referral dated August 29, 2007 from Rules and Open Government Committee.**

Action: The Committee deferred this item to October 31, 2007.

3. **Approve Ceremonial Guidelines.**

Documents Filed: Memorandum from Vice Mayor Cortese dated September 27, 2007 approve ceremonial guidelines for City Council meetings.

Action: The Committee approved the guidelines and agreed to bring this item back to the Rules and Open Government Committee in January 2008 to re-evaluate the guidelines.

4. **Recommend staff to negotiate and purchase land for the Willow Glen Spur Trail.**

Documents Filed: Memorandum from Councilmember Oliverio dated September 28, 2007 recommend that the City Council direct staff to move forward in negotiating a final price and purchase land that is for sale for the Willow Glen Spur Trail.

Action: The Committee agreed to move this item to Council on October 23, 2007.

5. **Approve expenditure of Faith Leaders Appreciation Breakfast.**

Documents Filed: Memorandum from Mayor Reed dated September 28, 2007 approve expenditure in the amount not to exceed \$4500.00 from the Mayor's Office budget to hold a Faith Leaders Appreciation Breakfast on October 25, 2007.

Action: The Committee approved the recommended Faith Leaders Appreciation Breakfast.

H. Review of additions to Council Committee Agendas

- 1. Community and Economic Development Committee**
 - 2. Neighborhood Services and Education Committee**
 - 4. Transportation and Environment Committee**
 - 5. Request for Transportation and Environment Committee Workplan**
- None.

I. Open Government Initiatives

- 1. Reed Reforms**
- 2. Sunshine Reform Task Force**
 - **Recommend meeting schedule for reviewing remaining provisions of Sunshine Reform Task Force Phase 1 Report.**

Documents Filed: Memorandum from Director of Communications Tom Manheim dated September 21, 2007 continue discussion on the remaining provisions of the Sunshine Reform Task Forces's Phase I recommendations.

Communications Director Tom Manheim verbally revised the schedule for review. Mayor Reed requested that the Committee be given the option to discuss any portion of the report and asked staff to ensure noticing on the Committee agendas provides that opportunity.

Action: The Committee approved the proposed schedule for reviewing remaining provisions of the Sunshine Reform Task Force's Phase I recommendations, as amended.

- 3. Significant Public Records Act Requests**
 - 4. Council Policy Manual Update**
- None.

J. Open Forum

None.

K. Adjournment

The meeting was adjourned at 2:54 p.m.

Chuck Reed, Mayor
Rules and Open Government Committee